

BOARD OF COUNTY COMMISSIONERS' MEETING  
**THURSDAY, AUGUST 9, 2012**  
THIRD FLOOR MEETING ROOM

Revised  
8/8/12

**AGENDA**

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
- A. [Update](#) of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

**The following item has been added to the agenda:**

- A. BlackFrederick.com Family Reunion Day Proclamation
- B. [Approval of Resolution](#) for the General Obligation Public Facilities Refunding Bonds of 2012, Series B – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)  
**(10 Minutes - Board Decision)** **1**
- VII. **PUBLIC HEARING**
- A. [To Consider a Proposed](#) Resolution to Amend Water and Sewer Rules and Regulations – Kevin Demosky, Utilities and Solid Waste Management Division  
**Public comments will be limited to five minutes for individual speakers.** **2**  
**The Board may take action following the public hearing.**
- VIII. **WORKSESSION**
- A. [Request to go to Public](#) Hearing to Revise Lake Linganore Benefit Assessment Ordinances – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)** **3**

**The following item has been removed from the agenda and rescheduled to August 14:**

- B. *Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager*

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, AUGUST 9, 2012**  
**THIRD FLOOR MEETING ROOM**

Revised  
8/8/12

**IX. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

**5**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

**X. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)**

- A. County Budget Transfers – Regina Howell, Finance Division  
a. BT-12-198, Housing, Citizens Services Division  
b. BT-13-019, Housing and Community Development, Citizens Services Division  
**(5 Minutes - Board Decision)**

**6(a-b)**

**The following item has been moved to the consent agenda:**

- B. *Adult Detention Center Roof Replacement Grant Amendment Budget Transfer – Donald Harper, Public Works Division*
- C. Community Development Block Grant Required Community Citizen Participation Plan – Pat Fleet, Office of the County Manager  
**(10 Minutes - Board Decision)**
- D. Winchester Hall Alley Project – Storm Drain Easement – Dave Ennis, Public Works Division  
**(5 Minutes - Board Decision)**

**8**

**9**

**The following item has been removed from the agenda and rescheduled to a future BOCC meeting:**

- E. *Frederick County Open Parcel Disposition Assessment – Wayne Roach, Public Works Division*
- F. Current Status of Regulatory and Policy Issues Key to the Costs of Stormwater and Septic Compliance – Shannon Moore, Community Development Division  
**(10 Minutes - Board Guidance)**

**11**

**XI. COMMISSIONERS COMMENTS**

**XII. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

**XIII. QUESTIONS - PRESS**

**XIV. ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING  
**THURSDAY, AUGUST 9, 2012**  
THIRD FLOOR MEETING ROOM

Revised  
8/8/12

**CONSENT AGENDA DETAIL**

**BID AWARDS**

1. [Purchasing Memo #13-015](#) – 30 Motorola Portable Radios, Lapel Microphones and Charges (Piggyback Contract)  
Award to: Motorola Solutions  
Award amount: \$120,159.50 (Grant Funded)
2. [Purchasing Memo #13-018](#) - Bid #12-CP-16, Chip Seal of Various County Roadways and Attached Budget Transfer  
Award to: American Paving Fabrics, Inc.  
Estimated award amount: \$298,578.05
3. [Purchasing Memo #13-019](#) - Bid #13-01, FY 2013 Roadway Markings  
Award to: A-Annandale, Inc.  
Award amount: \$323,784.40

**BUDGET TRANSFER**

1. [Adult Detention Center](#) Roof Replacement Grant Amendment Budget Transfer – Donald Harper, Public Works Division  
**(10 Minutes - Board Decision)**